



V.F.

Little River Band of Ottawa Indians

Natural Resources Commission

2608 Government Center Drive

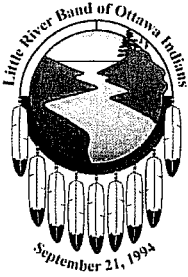
Manistee, Michigan 49660

Agenda

9-10-18

5:15pm

- I. Opening Prayer
- II. General Business;
 - a. Call to order & Time of Call
 - b. Roll Call
 - c. Approval of Agenda
 - d. Approval of Open Session Minutes (August)
- III. Law Enforcement Update – TBD
- IV. Natural Resources Department Update – TBD
- V. Legal Department Update – TBD
- VI. Natural Resource Commission Business – TBD
- VII. New Business
 - a. CWD
 - b. Gathering regulations
 - c.
- VIII. Hearings: removal of John Koon from the Natural Resources Commission
- IX. Closed session: (if any)
- X. Return to open session
- XI. Agenda Items for next meeting:
- XII. Adjournment



**Little River Band of Ottawa Indians
Natural Resources Commission
2608 Government Center Drive
Manistee, Michigan 49660**

Date: 8-13-18

Open Session Minutes

I. General Business

A. Call to Order: at 5:20pm

B. Roll Call:

Battice –yes	Eno- yes	Howell -yes	Kequom- yes
Koon -absent			

Motion approved 4-1 absent

C. Approval of Agenda:

Motion Made by: Howell

Supported by: Eno

Battice yes	Eno-yes	Howell- yes	Kequom- yes
Koon- absent			

Motion approved 4-1 absent

D. Approval of open session minutes: July

Motion Howell

Supported by: Kequom

Battice yes	Eno-yes	Howell- yes	Kequom- yes
Koon- absent			

Motion approved 4-1 absent

E. Law Enforcement update: hunter safety class

F Natural Resource update: n/a

G. Legal Department: state of Michigan passes no baiting (2019)

H.Natural Resource Business: trespass permits

I. Continuing Business: n/a

J. Public Comment: no public comment

K. Next Agenda Items:

Removal of John Koon from the Natural Resources Commission
Emergency meeting for Baiting/ NRC by laws schedule 8-20-18

L. Adjourn Meeting

Motion made by: Kequom

Supported by: **Howell**

Koon-absent	Kequom-yes	Eno-yes	Howell-absent
Battice			

Motion approved 4-1 absent



Little River Band of Ottawa Indians

Natural Resources Commission

2608 Government Center Drive

Manistee, Michigan 49660

Emergency Meeting Agenda

8-20-18

2:30pm

- I. Opening Prayer
- II. General Business;
 - a. Call to order & Time of Call
 - b. Roll Call
 - c. Approval of Agenda
 - d. Approval of Open Session Minutes (August)
- III. Law Enforcement Update – TBD
- IV. Natural Resources Department Update – TBD
- V. Legal Department Update – TBD
- VI. Natural Resource Commission Business – TBD
- VII. New Business
 - a. NRC Ordinance
 - b. Deer Baiting for 2019
 - c.
- VIII. Hearings: removal of John Koon from the Natural Resources Commission
- IX. Closed session: (if any)
- X. Return to open session
- XI. Agenda Items for next meeting:
- XII. Adjournment



**Little River Band of Ottawa Indians
Natural Resources Commission
2608 Government Center Drive
Manistee, Michigan 49660**

Date: 8-20-18

Open Session Minutes

I. General Business

A. Call to Order: at 3:18pm

B. Roll Call:

Battice –yes	Eno- yes	Howell -yes	Kequom- yes
Koon -absent			

Motion approved 4-1 absent

C. Approval of Agenda:

Motion Made by: Howell

Supported by: Kequom

Battice yes	Eno-yes	Howell- yes	Kequom- yes
Koon- absent			

Motion approved 4-1 absent

D. Approval of open session minutes: August

Motion Howell

Supported by: Kequom

Battice yes	Eno-yes	Howell- yes	Kequom- yes
Koon- absent			

Motion approved 4-1 absent

E. Law Enforcement update: n/a

F Natural Resource update: n/a

G. Legal Department: n/a

H.Natural Resource Business: n/a

I. New Business

A) NRC Ordinance Resolution 2018-0820-04

Motion Eno**Supported by: Kequom**

Battice yes	Eno-yes	Howell- yes	Kequom- yes
Koon- absent			

*Motion approved 4-1 absent***B) Deer Baiting for 2019 Resolution 2018-0820-05****Motion Eno****Supported by: Kequom**

Battice yes	Eno-yes	Howell- yes	Kequom- yes
Koon- absent			

*Motion approved 4-1 absent***J. Continuing Business: n/a****K. Public Comment: no public comment****L. Next Agenda Items:
Gathering regulations****M. Adjourn Meeting 3:43**

Motion made by: Kequom

Supported by: **Battice**

Koon-absent	Kequom-yes	Eno-yes	Howell-absent
Battice-yes			

Motion approved 4-1 absent

Grace Hendler

From: Kathleen Bowers
Sent: Thursday, September 13, 2018 9:46 AM
To: Grace Hendler
Cc: Gary DiPiazza
Subject: FW: Resignation Letter
Attachments: doc00541120180913073744.pdf

Grace,

Can you please remove John Koon from the Natural Resource Commission on the website and note it as a vacant position. It appears he retired and resigned on 5/22/18. Thanks.

-----Original Message-----

From: Gary DiPiazza
Sent: Thursday, September 13, 2018 9:39 AM
To: Kathleen Bowers <kbowers@lrboi-nsn.gov>
Subject: FW: Resignation Letter

-----Original Message-----

From: Mary Thomas
Sent: Thursday, September 13, 2018 8:41 AM
To: Gary DiPiazza
Subject: Resignation Letter

Can you please get this to the commission, apparently they didn't get this. Thanks.

-----Original Message-----

From: scanner@lrboi-nsn.gov [mailto:scanner@lrboi-nsn.gov]
Sent: Thursday, September 13, 2018 8:38 AM
To: Mary Thomas <Mthomas@lrboi-nsn.gov>
Subject:

TASKalfa 5052ci
[00:17:c8:4d:c8:47]

RECEIVED
TRIBAL COUNCIL

2018 SEP 13 AM 10:31

May 22, 2018

Little River Band of Ottawa Indians
Larry Romanelli, Tribal Ogema
2608 Government Center Drive
Manistee, MI 49660

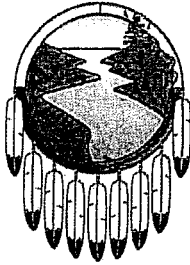
Dear Ogema Romanelli,

As of today, May 22, 2018, I am retiring from the Little River Band of Ottawa Indians Natural Resource Commission. It has been a pleasure working for the Tribe as a Commissioner for the Natural Resource Commission. Thank you for your time in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "John L. Koon".

John L. Koon



**Little River Band of Ottawa Indians
Natural Resource Commission
2608 Government Center Dr.
Manistee, MI 49660**

Resolution NRC-2018-0820-25

*Resolution to Approve Proposed Amendments to the Hunting Trapping and Gathering
Regulations for the 1836 Ceded Territory*

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Anishinaabek* (Little River Band of Ottawa Indians) as a sovereign and a treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) of the Constitution to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, our ancestors reserved the right to hunt, fish, trap and gather within the territories ceded under the 1836 Treaty of Washington ('1836 Ceded Territory'), a right which we as Anishinaabek continue to exercise; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(f) of the Constitution to create by ordinance regulatory commissions and to delegate to those commission the power to manage the affairs of the Little River Band; and

WHEREAS, the Tribal Council did by Ordinance #06-500-01 create the Natural Resource Commission to be a regulatory body and delegated to that Commission the power to oversee and regulate the use of the natural resources within its jurisdiction; and

WHEREAS, the Natural Resources Commission discussed the proposed amendments in order to include deer baiting ban and carcass movement restrictions consistent with the August 2018 changes to state regulation, and in accordance with requirements of the 2007 Inland Consent Decree.

NOW THEREFORE IT IS RESOLVED, that the Natural Resource Commission approves the attached Hunting Trapping and Gathering Regulations for the 1836 Ceded Territory.

CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Little River Band of Ottawa Indians Natural Resource Commission with 4 FOR, 0 AGAINST, ABSTAINING, 0 ABSENT, at the Commission's emergency meeting held on August 20, 2018, at the Tribal Council Conference Room at the Government Center in Manistee, Michigan, with a quorum being present for such a vote.

 8-20-18
Boo Battice, Chairman

cc. Tribal Council
Tribal Ogema
Natural Resources Department
Department of Public Safety
Unified Legal Department